

**ACTION AGENDA**  
**Resource Conservation Commission**  
**Chula Vista, California**

Monday, July 16, 2007  
4:31 p.m.

Ken Lee Building Conference Room  
430 'F' Street

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**CALL MEETING TO ORDER**

**ROLL CALL/MOTION TO EXCUSE:** Chair Douglas Reid P, Vice-Chair Stanley Jasek P, Commissioners Georgie Stillman P, Eric Mosolgo P (4:37 p.m.), Lynda Gilgun P, Brett Davis U and Richie Macias, Jr. P

**APPROVAL OF MINUTES:** May 7, 2007

**Approved (5-0-0-2) with Mosolgo and Davis absent.**

**ORAL COMMUNICATIONS:** None.

**OLD BUSINESS**

1. Environmentalist of the Year and Historic Preservationist of the Year Awards

**No action required.**

**NEW BUSINESS**

2. IS-07-06 --- El Pollo Loco Fast Food Restaurant, 919 Otay Lakes Road

**Approved (6-0-0-1) with Davis absent.**

3. Request for Appointment to the Historic Preservation Advisory Committee

**MSC** (Mosolgo/Gilgun) to appoint Commissioner Stillman as the RCC member to the Advisory Committee. **Vote:** (5-0-1-1) with Stillman abstaining and Davis absent.

**MSC** (Mosolgo/Jasek) to appoint Chair Reid as the alternate RCC member to the Advisory Committee. **Vote:** (5-0-1-1) with Reid abstaining and Davis absent.

4. Summary of Activities Report for FY 2006/2007

**Approved (6-0-0-1) with Davis absent.**

5. Election of Officers

**MSC** (Mosolgo/Stillman) to nominate Vice-Chair Jasek as Chair. **Vote:** (5-0-1-1) with Jasek abstaining and Davis absent.

**MSC** (Jasek/Gilgun) to nominate Commissioner Mosolgo as Vice-Chair. **Vote:** (5-0-1-1) with Mosolgo abstaining and Davis absent.

**INFORMATION ITEM**

6. Stormwater Monitoring in Chula Vista

**No action required.**

**ENVIRONMENTAL PROJECTS MANAGER COMMENTS:** None.

**CHAIR COMMENTS:** None.

**COMMISSIONER COMMENTS**

7. Redevelopment Advisory Committee (RAC) Update

**No action required.**

**ADJOURNMENT:** To a regular meeting on Monday, August 6, 2007 at 4:30 p.m. in the Ken Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910.